

WASHINGTON TOWNSHIP MUA - REGULAR MEETING
September 5, 2018

AGENDA

Time _____ PM

Adequate notice of this meeting of the WTMUA was given to the Daily Record and the Courier News on March 2, 2018. Notice was also posted on the Municipal Building Bulletin Board.

Members Present: Chairman Cullen_____, Vice Chairman Napolitano_____, Akin_____,
Babb_____, Sparone_____

Alternate Members: 1st Alt - Autry_____, 2nd Alt – <none> _____

Liaison Member: Liaison Forsbrey _____

Staff: Executive Director Craig Spencer_____, Executive Secretary Waller_____,
Attorney Gregory_____

ATTACHMENTS

- 01_07_2018 billing adj
- 33 Dorset Leak Adj worksheet
- 180905 director's report
- Res-1808a Closed Session

CORRESPONDENCE

- 0718 p_l budget final
- 0718 dca budget summary
- 2018 ytd leak adj data

REGULAR MEETING

1. SALUTE THE FLAG

2. 33 DORSET

Action Required: Review of customer's request for a full leak adjustment.

Motion made by_____, and seconded by_____, to approve a leak adjustment.

Vote: ___ Cullen ___ Napolitano ___ Akin ___ Babb ___ Sparone ___ Autry

3. APPROVAL OF 8/01/18 MINUTES

Action Required: Approval of presented Minutes.

Motion made by_____, and seconded by_____, to approve the Meeting Minutes.

Vote: ___ Cullen ___ Napolitano ___ Akin ___ Babb ___ Sparone ___ Autry

4. AUGUST CHECKBOOK REGISTER

Action Required: Approval of presented Checkbook Registers.

Motion made by_____, and seconded by_____, to approve the presented Checkbook Registers.

Vote: ___ Cullen ___ Napolitano ___ Akin ___ Babb ___ Sparone ___ Autry

5. VOUCHERS OVER \$6,000

Nothing at this time.

6. BILLING ADJUSTMENTS: JANUARY, FEBRUARY, MARCH, APRIL, MAY, JUNE & JULY

Action Required: Approval of Billing Adjustments.

Motion made by_____, and seconded by_____, to approve the presented Billing Adjustments.

Vote: ___ Cullen ___ Napolitano ___ Akin ___ Babb ___ Sparone ___ Autry

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7. ROOFING REPAIR QUOTES

Action Required: Approval to spend over \$6000 on roofing repairs.

Motion made by _____, and seconded by _____, to approve the presented Billing Adjustments.

Vote: ___ Cullen ___ Napolitano ___ Akin ___ Babb ___ Sparone ___ Autry

8. VALVE EXERCISE MACHINE

Action Required: Approval Resolution to accept bid and authorize purchase of the Valve Exercise Machine.

Motion made by _____, and seconded by _____, to approve the bid and authorize the purchase of the Valve Exercise Machine.

Vote: ___ Cullen ___ Napolitano ___ Akin ___ Babb ___ Sparone ___ Autry

9. BARTLEY ROAD PUMP STATION EASEMENT

Action Required: Review of Easement Agreement and authorization to present to the Christian's.

Motion made by _____, and seconded by _____, to authorize the Executive Director to present the Easement Agreement to the Christian's.

Vote: ___ Cullen ___ Napolitano ___ Akin ___ Babb ___ Sparone ___ Autry

10. DIRECTORS REPORT

Action Required: Review of report

11. CLOSED SESSION

Action Required: Discussion of Employee Association Agreement

ADJOURNMENT

Adjournment - Motion to adjourn the Regular Meeting made at _____ PM, by _____ & seconded by _____.

Vote: ___ Cullen ___ Napolitano ___ Akin ___ Babb ___ Sparone ___ Autry